

IMC Monthly Meeting

February 17, 2006 @ 1:30pm – 4:00pm

**Legislative Services Building
200 E. 14th Avenue, Hearing Room A – 1st Floor**

AGENDA

- I. Call to Order** **John Picanso**
Introduction of Commissioners
Introduction of Audience Members
- A. Commissioner's Remarks
B. Meeting Minutes (Vote)
 1. 01-20-06 Meeting Minutes
C. Adopted Motions/Action Items Arlene Booker
- II. Old Business:**
- A. Project Readouts (FYI)
 1. IMC Executive Monthly Project Dashboard Arlene Booker
 2. Project Updates/Presentations
 a) CDHS-DVR RISE Project Nancy Smith/Dan McKee
B. Statewide IT Strategic Plan (Vote) John Picanso
- III. New Business**
- A. Non-OSPB Reporting Agency Decision Items (Vote) Arlene Booker
B. 2005 IMC Annual Report – Executive Summary (Vote) Elain Radford
- IV. IMC Subcommittee Readouts** **Subcommittee Chairs**
A. Enterprise Architecture Jim Mulford
B. IT Risk Management/Security Rina Delmonico
C. Policy Representative Fran Coleman
D. Portfolio Management Henry Sobanet

Next Meeting: March 17, 2006 from 1:30pm-4:00pm in the Legislative Services Building, 200 E. 14th Avenue, Hearing Room A - 1st Floor.

NOTE to Commissioners: If you are NOT able to attend a scheduled meeting, please call IMC staff at 303-866-6280, prior to each meeting, so we may determine if there will be a quorum.